



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ACADEMIE THERAPIES NATURELLES LIMITED**

Company Number: **04134723**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**343 CITY ROAD
LONDON
EC1V 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **JACKIE MARSALA**

Address: **1 RUE ST GOTHARD
STRASBOURG
67000
FRANCE
FOREIGN**

Director 1 :

Name: **PAUL WAGNER**

Address: **10 AVENUE GAMBETTA
LA CIOTAT
13600
FRANCE**

Date of Birth: **05/03/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	136	EUR136

TOTALS

136

EUR136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46 ORDINARY Shares held as at 03/01/2009

Name:

PAUL WAGNER

Address:

Shareholding 2:

45 ORDINARY Shares held as at 03/01/2009

Name:

MELANIE FRANCK

Address:

Shareholding 3:

45 ORDINARY Shares held as at 03/01/2009

Name:

JACKIE MARSALA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**